

## CITY COUNCIL MINUTES

November 18, 2014

The November 18, 2014, meeting of the Lake Mills City Council was called to order by City Council President Rudy Schaar at 7:00 P.M. in the City Council Chambers, 200 Water Street. Roll call indicated the following Council members were present: Michael Foster, Diann Fritsch, Ed Grunden, Steve Kurkiewicz and Rudy Schaar. Also present were City Manager Steven Wilke, City Attorney Vickie Schmidt, City Treasurer Elizabeth Milbrath and City Clerk Melissa Quest.

Minutes. Motion Mr. Kurkiewicz to approve the minutes of the City Council meeting of November 4, 2014, second Mr. Foster. Motion carried 3-0-2, with Mr. Grunden and Mr. Schaar abstaining.

Correspondence. Mrs. Fritsch was contacted by constituents regarding the Light & Water Building, Mulberry/Mass St. intersection, Library Poetry Paver Launch and mentioned correspondence received by all members from a class. Mr. Kurkiewicz inquired about winter parking restrictions which was verified go into effect December 1. Mr. Grunden inquired about brush and leaf pickup and was also contacted regarding the Floodplain Ordinance. Mr. Foster was contacted about the Floodplain Ordinance. Mr. Schaar received similar contacts.

Questions & Public Comment. Anita Martin, 261 Pinnacle Drive, spoke on behalf of Citizens for a Better Environment – Lake Mills.

City Manager's Report. Mr. Wilke provided information on: City Council At-Large position being on Spring Election ballot; new City Council districts official at midnight; request to purchase land from Sandy Beach; letter sent to Sen. Fitzgerald; PSC Rate Case hearing attendance and outcome; Cottage Grove tax increase; health letter; letter from Booster Club; brush pickup options; leaf pickup; update on Mulberry/Maas St intersections; update on Madison St. crosswalk.

City Attorney Schmidt gave explanation on why referendum not needed for Light & Water/Public Works building.

Acceptance of Committee Minutes. Minutes of the Joint Rock Lake Committee of October 7, 2014, and L.D. Fargo Public Library of October 20, 2014, were placed on file.

### COUNCIL BUSINESS:

- a. Board/Committee Appointments. None.
- b. Miscellaneous Licenses. None.
- c. Presentation by Genevieve Borich, Jefferson County Economic Development Consortium.

- d. Discussion/Decision on Humane Society Contract. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Motion 14-11-2-1, Authorizing the City Manager to Execute an Agreement Between the City of Lake Mills and Humane Society of Jefferson County. Motion passed 5-0.
- e. Confirmation of Appointment of Deputy Clerk, Heather Phippen. Motion Mr. Grunden, second Mrs. Fritsch to approve Motion 14-11-2-2, Confirmation of City Manager Appointment of Deputy Clerk. Motion passed 5-0.
- f. Resolution 14-61, Acquisition of Property Rights and Approval of Offering Price and Submittal Report, PMY LLC, 246-0713-1223-003. Motion Mr. Kurkiewicz, second Mrs. Fritsch to approve Resolution 14-61, Concerning the Acquisition of Property Rights from PMY, LLC, and Approving the Offering Price and Submittal Report. Motion passed 5-0.
- g. Ordinance 1141, Floodplain Ordinance and Map, 3<sup>rd</sup> Reading. Motion Mrs. Fritsch, second Mr. Kurkiewicz to amend Ordinance to 1141A as provided in the packet by City Attorney Schmidt. Motion passed 5-0. Motion Mrs. Fritsch, second Mr. Foster to approve Ordinance 1141A, Floodplain Ordinance and Map. Motion passed 5-0.
- h. Public Hearing: 2015 General Budget. Being no one came forward to speak the public hearing was declared closed.
- i. Ordinance 1142, 2015 General Fund Budget, 3<sup>rd</sup> Reading. Motion Mr. Kurkiewicz, second Mr. Foster to approve Ordinance 1142A, 2015 General Government Budget & Tax Levy Ordinance. Motion passed 5-0.
- j. Public Hearing: 2015 Capital Budget. Being no one came forward to speak the public hearing was declared closed.
- k. Ordinance 1143, 2015 Capital Budget, 3<sup>rd</sup> Reading. Motion Mr. Kurkiewicz, second Mr. Foster to approve Ordinance 1143A, 2015 Capital Budget. Motion passed 5-0.

Recommendations for Future Agendas. City Attorney Schmidt recommended closed session for evaluation. City Manager Wilke suggested clean boats/clean waters as well as fee adjustment on future agendas.

Adjournment. Motion Mr. Kurkiewicz, second Mr. Foster to adjourn. Motion passed 5-0. Meeting adjourned at 8:20pm.

MELISSA QUEST  
CITY CLERK